



SEATTLE CITY COUNCIL MEETING AGENDA

MEETING DATE: Monday, August 2, 2010
2:00 p.m.

A. CALL TO ORDER

B. ROLL CALL

Present:

C. APPROVAL OF THE AGENDA

D. APPROVAL OF THE JOURNAL

E. PRESENTATIONS

F. PUBLIC COMMENT

Members of the public may sign up to address the Council for up to 2 minutes on matters on this agenda; total time allotted to public comment at this meeting is 15 minutes.

G. RATIFICATION OF REFERRAL CALENDAR

Introduction and referral to Council committees of Council Bills (CB), Resolutions (Res.) and Clerk Files (CF) for committee recommendation.

H. PAYMENT OF BILLS

(These are the only bills which the City Charter allows to be introduced and passed on the same day.)

I. COMMITTEE REPORTS

Discussion and vote on Bills, Resolutions and Clerk Files.

		NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
<u>ENERGY, TECHNOLOGY, AND CIVIL RIGHTS COMMITTEE:</u>				

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|----|------|--------|--|-----------------------------------|
| 1. | C.B. | 116903 | Relating to the City Light Department; ratifying and confirming the execution of a Settlement Agreement between the City of Seattle and Mr. Jim Younkins and Ms. Tammy Nguyen to resolve a dispute over use of City property in Skagit County and a Permit for Jim Younkins to continue using the property under certain conditions. | PASS
(Harrell, Conlin, Licata) |
| 2. | C.B. | 116919 | Relating to the Technology Matching Fund Program; making allocations and authorizing implementation of certain Technology Matching Fund projects in 2010; providing that 2010 appropriations for the Technology Matching Fund from the Cable Television Franchise Subfund and from the Information Technology Fund shall automatically carry forward into the 2011 fiscal year; and ratifying and confirming certain prior acts. | PASS
(Harrell, Conlin) |

		NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
3.	Res.	31230	Endorsing the City Light Department's Wholesale Energy Risk Management Policy; establishing it as the policy governing wholesale energy risk management at the City Light Department; and superseding Resolution 31053.	ADOPT (Harrell, Conlin, Licata)

TRANSPORTATION COMMITTEE:

4.	C.B.	116909	Granting Northwest Kidney Center permission to maintain and operate a pedestrian tunnel under and across Broadway, north of Cherry Street, for a ten-year term, renewable for two successive ten-year terms; specifying the conditions under which this permit is granted; providing for acceptance of the permit and conditions; and ratifying and confirming certain prior acts.	PASS AS AMENDED (Rasmussen, Burgess, Godden, O'Brien)
5.	C.B.	116910	Granting Capstone Dexter LLC permission to maintain and operate a pedestrian tunnel under and across Aloha Street, west of Dexter Avenue North, for a ten-year term, renewable for two successive ten-year terms; specifying the conditions under which this permit is granted; providing for acceptance of the permit and conditions; and ratifying and confirming certain prior acts.	PASS AS AMENDED (Rasmussen, Burgess, Godden, O'Brien)
6.	C.F.	310161	Petition of Safeway Stores, Inc. to vacate a portion of the alley between Blocks 5 and 6 Plat of West Seattle by U.R. Niesz and Ada B. Niesz.	GRANT AS CONDITIONED (Rasmussen, Burgess, Godden, Licata)

SEATTLE PUBLIC UTILITIES AND NEIGHBORHOODS COMMITTEE:

7.	C.B.	116902	Relating to the Cedar River Municipal Watershed and amending the Secondary Use Policies, adopted by Ordinance 114632, to provide for the limited application of the herbicide Imazapyr to treat invasive knotweed species.	PASS AS AMENDED (O'Brien)
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		NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
8.	C.B.	116933	Relating to the Department of Neighborhoods; authorizing implementation of certain Neighborhood Matching Fund projects in 2010, and specifying that 2010 appropriations for the Neighborhood Matching Subfund shall carry forward automatically to future budget years.	PASS (O'Brien)
<u>COMMITTEE ON THE BUILT ENVIRONMENT:</u>				
9.	Res.	31233	Identifying proposed Comprehensive Plan amendments to be considered for possible adoption in 2011, and requesting that the Department of Planning and Development and Seattle Planning Commission review and make recommendations about the amendments to the Council.	ADOPT AS AMENDED (Clark, Bagshaw, Burgess)
10.	C.F.	310953	Appointment of Jeanne Krikawa as member, Seattle Planning Commission, for a term of confirmation to January 15, 2013.	CONFIRM (Clark, Bagshaw, Burgess)
11.	C.F.	310954	Reappointment of Amalia Leighton as member, Seattle Planning Commission, for a term of confirmation to January 15, 2013.	CONFIRM (Clark, Bagshaw, Burgess)
<u>HOUSING, HUMAN SERVICES, HEALTH, AND CULTURE:</u>				
12.	C.B.	116917	Relating to conduct in public places; establishing nighttime disturbance as a civil infraction, creating a new section 15.48.050 of the Seattle Municipal Code and amending section 15.48.900 relating to penalties for nighttime disturbance.	PASS AS AMENDED (Licata, Clark, O'Brien, Rasmussen) ABSTAIN (Burgess)
13.	Res.	31226	Authorizing the Director of Housing to enter into a Multifamily Housing Limited Property Tax Exemption Agreement between the City of Seattle and SP/BIT Ballard On The Park LLC for new multifamily rental housing constructed as part of a mixed-use project on property situated at 2233 Northwest 58th Street, Seattle, Washington, under Seattle's Multifamily Housing Property Tax Exemption Program, Chapter 5.73 SMC.	ADOPT (Licata, Clark, Rasmussen)

					COMMITTEE RECOMMENDATION
	NUMBER	DESCRIPTION			
14.	Res.	31227	Authorizing the Director of Housing to enter into a Multifamily Housing Limited Property Tax Exemption Agreement between the City of Seattle and Essex Broadway, LLC for new multifamily rental housing constructed as part of a mixed- use project on property situated at 523 Broadway Avenue East, Seattle, Washington, under Seattle's Multifamily Housing Property Tax Exemption Program, Chapter 5.73 SMC.	ADOPT (Licata, Clark, Rasmussen)	
15.	C.F.	310957	Appointment of Douglas H. Morrison as member, Seattle Housing Authority Board of Commissioners, for a term of confirmation to October 14, 2014.	CONFIRM (Licata, Clark, Rasmussen)	
16.	C.F.	310981	Appointment of Christine Rush as member, 2009 Housing Levy Oversight Committee, for a term of confirmation to June 30, 2012.		
17.	C.F.	310982	Appointment of Maiko Winkler Chin as member, 2009 Housing Levy Oversight Committee, for a term of confirmation to June 30, 2012.		
18.	C.F.	310983	Appointment of Josephine Tamayo Murray as member, 2009 Housing Levy Oversight Committee, for a term of confirmation to June 30, 2013.		
19.	C.F.	310984	Appointment of Steve Walker as member, 2009 Housing Levy Oversight Committee, for a term of confirmation to June 30, 2013.		
20.	C.F.	310985	Appointment of Marty Kooistra as member, 2009 Housing Levy Oversight Committee, for a term of confirmation to June 30, 2013.		
21.	C.F.	310986	Appointment of Traci Ratzliff as member, 2009 Housing Levy Oversight Committee, for a term of confirmation to December 31, 2016.		
22.	C.F.	310987	Appointment of Liz Birkholz as member, 2009 Housing Levy Oversight Committee, for a term of confirmation to December 31, 2016.		

NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
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SPECIAL COMMITTEE ON THE ALASKAN WAY VIADUCT AND SEAWALL REPLACEMENT PROJECT AND CENTRAL WATERFRONT PLANNING:

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| 23. | Res. | 31235 | Relating to replacing the Alaskan Way Viaduct; expressing the City Council's intent to authorize certain agreements with the State if the State awards a design build contract to replace the Alaskan Way Viaduct with a deep bore tunnel; and affirming the State's responsibility to pay all costs associated with a deep bore tunnel including any cost overruns. | (Conlin) |
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| 24. | Res. | 31237 | Relating to funding the transit components of the Alaskan Way Viaduct and Seawall Replacement Program as provided for in the January 2009 Tri-Executive letter of agreement regarding the replacement of the Alaskan Way Viaduct and Seawall. | (Conlin, Rasmussen) |

J. ADOPTION OF OTHER RESOLUTIONS

K. OTHER BUSINESS

L. ADJOURNMENT



The Council's Chambers and offices are physically accessible; Print and communications access provided on request. Call 206-684-8888 (TDD: 206-233-0025) for further information.

